OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS MEETING-Tuesday, August 19th, 2025

At 8:30 am Chairman Heidinger called the meeting to order and opened with the Pledge of Allegiance and roll call. Commissioners present were: Bruce Klein, Bob Flath, Wayne Wald, and Jason Weigel. Also present in person were: Jan Hamlin, Auditor; Darrick Nitschke, Road Superintendent; Bryan Tykwinski, KLG Engineering; and Art Hagebock, LaMoure County Chronicle. Remote attendance by Fallon Kelly, State's Attorney; and Melissa and Ray Godlewski.

Chairman Heidinger called for additions to the agenda, Julianne Racine, Extension Agent and Denice Porter, Tax Director were added. A motion was made by Comm Flath to approve the agenda with additions, seconded by Comm Klein. All voting aye, motion carried.

The August 5th minutes were reviewed. A motion was made by Comm Flath to approve seconded by Comm Wald. All voting aye, motion carried.

Chairmen Heidinger called for public comment; no public comments were made.

Road Superintendent Nitschke informed the board that the crew is finishing up on chip sealing. Darrick and Comm Flath attended the hot in place and informed the board on the quality and integrity of the product and processing. Comm Wald reports dust control being a concern on CR 34, Darrick informed the board that the products used were for stabilization and may help with dust control but were only used for stabilizing purposes.

KLJ Engineering, Bryan Tykwinski, gave a bridge update. The Adrian bridge will be getting moved out in roughly a month with construction starting in end of September/October. Earth work will be done yet this fall at the Grand Rapids bridge site.

Count Agent, Julianne Racine, gave the board an update on the emerald ash borer. The insect has been found on private property within the county. There is nothing that the Department of Ag can do as its private property but there are cost share reimbursement programs to help with shelterbelt removal and replant. At this time, there are no traps set as the insect are in larval stage.

Tax Director, Denice Porter, presented the commission with the 2025 sales ratio study. The LaMoure County findings are as follows: commercial ratio 93%, residential ratio 91%, and agricultural land ratio 96%. These numbers are in line with the surrounding counties and throughout the state.

Comm Klein made a motion to cover the costs of employee and family to attend the LaMoure Chamber Retailers Employee Appreciation Picnic, seconded by Comm Wald. All voting aye, motion carried.

The county bills were reviewed. A motion was made by Comm Flath to pay bills as presented, seconded by Comm Klein. All voting aye, motion carried.

Vendor Name	<u>Amount</u>
ADVANCED BUSINESS METHODS	506.34
ALL FLAGS, LLC	244.88
AMERICAN INCOME LIFE INS CO	23.10
ANDERSON BROS., INC.	194.88
AT&T MOBILITY	63.00
BARNES COUNTY 4-H	8.73
CENEX FLEETCARD	958.93
CHS DAKOTA PLAINS AG	123.76
COLE PAPERS INC	46.45
COMPUTER EXPRESS	3,750.97
D & B PORTABLES LLC	215.00

DACOTAH PAPER CO. 407.25 DAKOTA DYNAMICS 1,250.00 DAKOTA VALLEY ELECTRIC 57.72 DAKOTA VALLEY SERVICES 1,412.72 DINGER/DANIELLE 39.40 DIRECT ELECTRIC INC 1,460.12 FLATH/ROBERT 528.00 FLINT HILLS RESOURCES LP 134,360.40 GLAXOSMITHKLINE LLC 449.61 HEIDINGER/KEITH 269.60 INFORMATION TECHNOLOGY DEPT 2,216.45 13G MEDIA 150.00 JOHN DEERE FINANCIAL 27.70 JOHNSON MANUFACTURING OPERATING, INC 30.00 KLEIN/BRUCE 312.60 KRAMER/DAWSON 10.00 KULM HARDWARE & HOME CENTER 4.40 KUSTOM MACHINE INC 719.77 LAHLUM/SUZANNE 209.40 LAMOURE FOODS, INC. 92.97 LAMOURE HARDWARE 1,188.48 LARSON GRAIN CO 51.58 MAIN STREET FARM & HOME 66.98 MONTANA DAKOTA UTILLITIES 39.64 ND DEPARTMENT OF TRANSPORTATION 612.43 ND DEPARTME
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RECORD KEEPERS LLC 15.76
ROBBINS/KIMBERLY 85.40
STUTSMAN COUNTY CORRECTION CENTER 6,300.00
SWANSTON EQUIPMENT CORPORATION 1,807.66
THE MEDICINE SHOPPE 58.75
THE VILLAGE FAMILY SERVICE CENTER 1,500.00
TOTAL CLEAN, INC 175.95
TRUENORTH STEEL 7,760.64
VAN DIEST SUPPLY COMPANY 4,290.00
VERIZON WIRELESS 654.56
WALD/WAYNE 384.00
WALKER/NAOMI 72.00
WARCKEN/BILLI 81.20
WASTE MANAGEMENT 231.41
WEBER/SARAH 36.00
WEIGEL/JASON 384.00
WEX HEALTH, INC. 83.00

Chairman Heidinger adjourned the meeting at 9:42 am.

APPROVED THIS 2ND DAY OF SEPTEMBER, 2025

	KEITH HEIDINGER, Chairman	
ATTEST:	REITH HEIDINGER, Chairman	
JAN HAMLIN, County Auditor		